

**EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE MEETING
6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
1:30 p.m., February 25, 2010**

AGENDA

1:30 PM Call to Order
Approval of Agenda
Approval of Minutes of 1/7/10

Performance Review Q-4 2009 – NEPC

Jan. 2010 Flash – Staff

Private Equity – Portfolio Review II – NEPC & Staff

KH Growth Equity Fund
GF Capital Private Equity Fund, L.P.
Levine Leichtman Capital Partners IV, L.P.
Fletcher Spaght Ventures II, L.P.
Apollo Investment Fund VII, L.P.

Proxy Vote Q-4 2009

Other Investment Reports